

CALIFORNIA HORSE RACING BOARD
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REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, December 2, 2004**, commencing at **9:00 a.m.**, at the **Hollywood Park Race Course, Turf Club (Sunset Room)**, **1050 South Prairie Avenue, Inglewood, California**.

AGENDA

Action Items

1. Discussion and action by the Board on the approval of the **minutes of the regular meeting of September 15, 2004, October 5, 2004 and October 14, 2004**.
2. Presentation of the **California Horse Racing Board Resolution to Roger Licht**.
3. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of the Bay Meadows Racing Association (T)**, from February 2, 2005 through May 8, 2005, inclusive.
4. Discussion and action by the Board on the **Application for Approval to Conduct Advance Deposit Wagering of ODS Technologies, L.P. d/b/a TVG (ADW)**, for **out-of-state multi-jurisdictional wagering hub**, from January 1, 2005 through December 31, 2006.
5. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering of Youbet.Com, Inc. (ADW)**, for **California multi-jurisdictional wagering hub and approval for out-of-state multi-jurisdictional wagering hub**, from January 1, 2005 through December 31, 2006.
6. Discussion and action by the Board on the **Application for License to Conduct Advance Deposit Wagering of XpressBet, Inc. (ADW)**, for **California multi-jurisdictional wagering hub**, from January 1, 2005 through December 31, 2006.
7. Discussion and action by the Board on the **Application for License to Conduct Satellite Wagering of the Bay Meadows Racing Association (S)**.
8. Discussion and action by the Board on the **Application for License to Conduct Satellite Wagering of the San Mateo County Fair (S)**.
9. Discussion and action by the Board on the **request by the Los Angeles Turf Club to implement the 10-day veterinarian's list for the 2004-2005 race meet**, for any horse scratched after scratch time (late scratches), except for horses scratched at the gate.

10. Discussion on the **status of Total Carbon Dioxide Testing and related issues and measures undertaken to complete the rule making process.**
11. Discussion and action by the Board on the **request of the California Thoroughbred Horsemen's Foundation, Inc., to approve two (2) persons to its Board of Directors** pursuant to CHRB Rule 2049.
12. Public hearing on the **adoption of the following proposed amendments :**
 - A. **CHRB Rule 1843.5** – Medication, Drugs and Other Substances Permitted After Entry in a Race.
 - B. **CHRB Rule 1844** – Authorized Medication.
 - C. **CHRB Rule 1845** – Authorized Bleeder Medication.
13. Report on the **current workers' compensation, health insurance and catastrophic insurance package provided to California jockeys** by the Jockey's Guild and the California racing associations.
14. Discussion and action by the Board on the matter of the **Board forming an ad-hoc committee to study, examine and recommend measures to improve** California horse racing's popularity and performance.
15. Staff report on the following **concluded race meetings :**
 - A. **Bay Meadows Operating Company** at Bay Meadows from September 3 through November 7, 2004.
 - B. **Oak Tree Racing Association** at Santa Anita from September 29 through October 31, 2004.
 - C. **Fresno District Fair** at Fresno from October 6 through October 17, 2004.
16. **Election** of CHRB Chairman and Vice-Chairman.

Committee Report

17. Report of the **Ad Hoc Security Committee**
Commissioner William Bianco, Chairman

Other Business

18. **General Business:** Communications, reports, requests for future action of the Board.
19. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.

20. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
- A. Personnel – Closed session for the purpose of considering applicants for, and the appointment of an Executive Director for the California Horse Racing Board. Closed session is authorized pursuant to Government Code section 11126 (a).
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who requires aids or services in order to participate in this public meeting, should contact Roy Minami.

CALIFORNIA HORSE RACING BOARD

John C. Harris, Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
Marie G. Moretti, Member
Jerry Moss, Member
Richard B. Shapiro, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director